PROPOSED AGENDA

PERSONNEL BOARD MEETING

March 13, 2015 9:30 a.m.

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1.	Can	w	Order

- 2. Reading of the Minutes of Regular Meeting held February 13, 2015 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
- 6. **Motions**
- 7. **Investigations**
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Donald Newell v. Energy and Environment Cabinet (2013-270)

(Compensation issue – appeal sustained) (**DEFERRED FROM FEB.**

- --Appellee's Exceptions and Request for Oral Argument
- -- Appellant's Response to Exceptions
- B. Jennifer Smith v. Public Protection Cabinet (2014-122 and 2014-123)

(Directed sick leave and 10-day suspension – appeal dismissed as to directed sick leave; sustained to the extent of changing suspension to a written reprimand) **DEFERRED FROM FEB.**

- --Appellee's Exceptions and Request for Oral Argument
- -- Appellant's Response to Exceptions
- C. Natasha Stewart v. Cabinet for Health and Family Services (2014-101)

(Demotion, lack of good behavior – appeal sustained)

DEFERRED FROM FEB.

--Appellee's Exceptions (returned as untimely)

- D. **Khadija Shallow v. Justice and Public Safety Cabinet (Corrections)** (2014-180 and 2014-181) (Probationary dismissal, discrimination -- appeal dismissed)
- E. **Angela Roark v. Cabinet for Health and Family Services** (2014-284) (Constructive discharge appeal dismissed, no jurisdiction)

Show Cause Orders – No Response Filed – Appeals Dismissed

F. Jose Morris v. Health and Family Services (2014-164)

11. Withdrawals

A. Shaun Rich v. Cabinet for Health and Family Services & Todd Catron and Emily Martin (2014-099 & 2014-166) (2 appeals)

12. Settlements

A. Trisha Thomas v. Cabinet for Health and Family Services (**DEFERRED FROM FEB. MEETING**)

13. **Partial Settlements**

- A. Trasimond Soileau v. Personnel Cabinet
- B. Patrick Wise v. Personnel Cabinet
- 14. Other